

P97000037652
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002142031--9
-04/14/97--01070--006
*****78.75 *****78.75

SUBJECT: Lightning Performance Parts Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John T. DiLallo
Name (Printed or typed)

10080 SW 17th Ct.
Address

DAVIE FL 33324
City, State & Zip

(954) 476-7232
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 1:57

W97-8849

NOTE: Please provide the original and one copy of the articles.

W97 4-28-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

JOHN T. DILALLO
10080 SW 17TH CT.
DAVIE, FL 33324

SUBJECT: LIGHTNING PERFORMANCE PARTS CORP.
Ref. Number: W9700008849

We have received your document for LIGHTNING PERFORMANCE PARTS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 197A00019259

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lightning Performance Parts Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10080 SW 17th Ct. Davie, FL.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John T. DiLallo 10080 SW 17th Ct.
Davie, FL 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John T. DiLallo 10080 SW 17th Ct.
Davie, FL 33324

John T. DiLallo
Signature/Incorporator

4-25-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

John T. DiLallo
Signature/Registered Agent

4-25-97
Date

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